

**Minutes of PWCA Board Meeting
2001 Budget Meeting
Wednesday, August 16, 2000**

Meeting called to order at 7:10p.m. at Nancy Reynolds' House

Attendees:	Jim McHugh, President	Paul Downey, Environmental
	Elise Converse, Treasurer	Nancy Reynolds, Pool Committee
	Joanne Biagi, Secretary	Pam Switzer, Pool Committee
		Susan Underwood, Streets & Sidewalks

Not in attendance: Don McBride, Architectural
Boris Jukic, Vice-President

Budget Items:

Jim motioned to leave assessments the same for the coming year (\$227/quarter); seconded by Joanne; motion passed.

Expenses: Administrative:

Jim motioned to have the web site have a line item under Expenses: Administrative with an annual budget of \$250 and move the money budget to the newsletter to the Communications Committee and removing the newsletter item from this section; Nancy seconded; motion carried.

Expenses: Operations:

Paul motioned for \$2,000 more for new trees throughout the community and \$2,000 for mulching the common areas; seconded by Jim; motion carried.

Nancy moved to move Architectural Inspections out of the Architectural Control Committee budget and create an Architectural Inspections item to the Expenses: Operations section of the budget; seconded by Jim; motion carried.

Expenses: Committees:

Jim motioned for the Architectural Control Committee to have an annual budget of \$100 & increase the social committee budget to \$1,250 and communications budget to \$1000; Pam motioned to amend the motion and add a line item for Other Board Expenses (Christmas contests & parties) \$750; seconded by Nancy; motion carried.

Discussion concerning full service property management. Jim made a motion to ask for a quote for full service property management from Armstrong & other property management companies in the area; Nancy seconded; motion carried.

Jim motioned for \$100 for a tot-lot dedication party on Saturday, August 26th; Joanne seconded; motion carried.

Susan described the cold tar sealing bid to be completed next summer. Phase I \$12,975 & Phase II \$12,350. We would receive a slight discount if it was done at the same time.

Susan made a motion for new sidewalks. New sidewalk from Gainsborough through the old tot-lot the the foot path behind houses on Carriagepark Road (\$5,990) Sidewalk connecting above sidewalk and the tot-lot (\$1470). Pam made a motion to approve; seconded by Paul; motion carried.

Replace the drainage pipe near the old tot-lot (\$625); Jim motioned to approve; seconded by Nancy; motion carried.

Repair all of the sidewalks in the neighborhood (\$6,065). Jim made a motion to fix only the sidewalk by the Messiners house on the corner of Gainsborough Road for \$2,000; seconded by Pam; motion carried.

Jim made a motion to get all approved sidewalk work done immediately; seconded by Pam; motion carried.

Need 2 new stop signs and 2 no soliciting signs; Susan made a motion to approve; seconded by Jim; motion carried.

Motion made by Jim to adjourn meeting at 9:20; seconded by Pam; motion carried.

Next month's meeting will be an open meeting for all homeowners held on September 19th at Robinson High School @ 7:00 PM.